

March 10, 2020
2:00 p.m.
Newport, Oregon

The Airport Committee met on the above date in Conference Room A at City Hall, 169 SW Coast Highway.

In attendance were Committee Members Jim Shaw, Susan Reese-Painter, Ralph Busby, and Ken Brown. Also in attendance were Airport Director Lance Vanderbeck, Deputy City Recorder Gloria Tucker, and Council Liaison Dietmar Goebel. Absent was Jeff Bertuleit, Mark Watkins, and Terry Buggenhagen.

APPROVAL OF MINUTES

MOTION was made by Shaw, seconded by Painter, to approve the minutes of February 13, 2020, meeting. The motion carried unanimously in a voice vote.

DISCUSSION/ACTION ITEMS

Airport Committee Goals. Vanderbeck introduced the agenda item. He explained he took the committee conversation on goals and worked with Peggy Hawker to translate them into the new framework of goals with objectives. Tucker clarified it would be best to adjust the objectives rather than the goal language. Busby suggested shortening the objective tied to the second goal to researching the possibility rather than identifying a location. Tucker asked if the fifth objective under the first goal should be divided into two objectives. The committee agreed to leave the fifth objective as is. Vanderbeck explained the status of the previous year's goals. He pointed out the lowering minimums was denied because the length of the parallel taxiway. Busby suggested continuing to pursue lowering minimums and inquiring about waivers. Painter clarified that the Public Affairs Council proposal was passed on because of cost.

Rules and Regulations. Vanderbeck introduced the agenda item. He explained the current version of the rules have gone to legal to review. He suggested the committee vote on the rules at the next committee meeting. Busby noted he found an old version of rules that he was unsure was ever approved by Council. He stated he would bring them to show the committee.

OPERATIONS REPORT

Vanderbeck presented the March 10, 2020 operations report included in the packet. Brown asked if there is a start time for the pipe lining project. Vanderbeck replied the project goes to bid on May 1 in order to start in July. Goebel asked if the project has been budgeted. Vanderbeck replied the project has been submitted for the upcoming budget cycle. Busby asked where on the airport does the fire flow rates have to be met. Vanderbeck explained the locations of fire flow testing. He noted Seal Rock will be meeting with city and county administration on April 10 on this issue.

COMMITTEE COMMENTS

Busby noted the Budget Committee will begin meeting, and it is their goal to increase revenues and/or decrease costs to the general fund by \$1 million.

ADJOURNMENT

Having no further business, the meeting adjourned at 3:00 p.m.